



**CITY OF HUNTSVILLE, TEXAS
TAX INCREMENT REINVESTMENT ZONE
BOARD OF DIRECTORS**

Wayne Barrett, Chair

Dalene Zender
Sam Dominey
Richard Montgomery

Danny Pierce
Robert Autery
David Moorman

TIRZ BOARD OF DIRECTORS - MEETING AGENDA

TUESDAY, APRIL 20, 2010 at 4:00 p.m.

Conference Room

HUNTSVILLE CITY HALL, 1212 AVE. M, HUNTSVILLE, TEXAS

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Mary Joyner, Executive Assistant/Administration (936-291-5400) two working days prior to the meeting so appropriate arrangements can be made.

1. CALL TO ORDER

2. REGULAR BUSINESS

- a. Consider approving the minutes of the February 18, 2009.
- b. Review, discussion, and approve the 2009 TIRZ #1 Annual Report, Project Plan, Finance Plan, Feasibility Analysis, and Expenditures from the TIRZ fund.

3. EXECUTIVE SESSION

If, during the course of the meeting and discussion of items covered by this notice, Board determines that a closed or executive session of the Board is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Sections:

551.071 – consultation with counsel on legal matters;

551.072 – deliberation regarding purchase, exchange, lease or value of real property;

551.073 – deliberation regarding a prospective gift;

551.074 – personnel matters regarding the election, appointment and/or duties of one or more officers and/or employees;

551.076 – implementation of security personnel or devices;

551.087 – deliberation regarding economic development negotiation; and/or

Other matters as authorized under the Texas Government Code.

4. ADJOURN

CERTIFICATE

I, Mary Joyner, Executive Assistant, do hereby certify that a copy of the April 20, 2010 TIRZ Board of Director's Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: 04/16/2010

TIME OF POSTING: 3:30p.m.

Mary Joyner, Executive Assistant